



# T3D

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7 November 2024

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), 333D Limited (ASX:T3D) (the **Company**) advises the results of the Company's Annual General Meeting held on Thursday, 7 November 2024.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

**-ENDS**

This announcement has been authorised for release by the **Board of 333D Limited**.

### About 333D Limited

333D Limited is a company that seeks to capitalise upon opportunities in the digital line of business as new technologies are developed from both digital capture and digital creation perspectives, that will lend themselves for use in a myriad of interfaces, both physical (3D printed) and/or across other or additional digital platforms. 333D specialises in the digital capture of a subject matter; digital creation of data files incorporating diagnostic or medical imaging in DICOM format, 2D, 3D and animated digital content including still photography, digital design and motion video; and encoding data files using artificial intelligence such that a digitally created file is generated that is viewable in a 3D format and capable of being printed by a 3D printer. 333D Limited also provides bespoke design and management of digital assets (including 3D print files) and bespoke 3D printing bureau services.

To find out more about 333D visit [333D.co](http://333D.co)

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333D Limited

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# Disclosure of Proxy Votes

333D LIMITED

Annual General Meeting

Thursday, 07 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (non-binding resolution)	P	3,195,674	3,152,833 98.66%	12,285 0.38%	35,333	30,556 0.96%	3,183,389 99.62%	12,285 0.38%	35,333	-
2 Re-election of Dr Nigel Finch as Director	P	52,436,985	52,362,168 99.86%	40,928 0.08%	43,666	33,889 0.06%	52,396,057 99.92%	40,928 0.08%	43,666	Passed
3 Appointment of G.C.C. Business & Assurance Pty Limited as the Company's auditor	P	52,480,651	52,444,221 99.93%	2,541 0.00%	0	33,889 0.06%	52,478,110 100.00%	2,541 0.00%	0	Passed
4 Approval for issue of Shares to LAX Consulting Pte Ltd in lieu of consulting fees	P	52,480,651	52,322,459 99.70%	124,303 0.24%	0	33,889 0.06%	52,356,348 99.76%	124,303 0.24%	0	Passed
5 Approval for issue of employee bonus Shares to Mr Parminder Singh Badwal	P	52,442,818	52,281,295 99.69%	127,634 0.24%	37,833	33,889 0.06%	52,315,184 99.76%	127,634 0.24%	37,833	Passed
6 Approval for issue of Shares to Saki Partners in lieu of service fees	P	35,203,482	35,045,238 99.55%	124,355 0.35%	35,333	33,889 0.10%	35,079,127 99.65%	124,355 0.35%	35,333	Passed
7A Approval for issue of Shares to Conidico Superannuation Pty Ltd in lieu of Loan Variation Fee	P	31,022,695	30,864,503 99.49%	124,303 0.40%	35,333	33,889 0.11%	30,898,392 99.60%	124,303 0.40%	35,333	Passed
7B Approval for issue of Shares to Saki Partners (Services) Pty Ltd in lieu of Loan Variation Fee	P	35,198,428	35,045,290 99.56%	119,249 0.34%	40,387	33,889 0.10%	35,079,179 99.66%	119,249 0.34%	40,387	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8A Approval for issue of Shares to Dr Nigel Finch in lieu of Director's fees	P	35,203,482	35,045,290 99.55%	124,303 0.35%	35,333	33,889 0.10%	35,079,179 99.65%	124,303 0.35%	35,333	Passed
8B Approval for issue of Shares to Dr Richard Petty in lieu of Director's fees	P	41,860,133	41,701,941 99.62%	124,303 0.30%	35,333	33,889 0.08%	41,735,830 99.70%	124,303 0.30%	35,333	Passed
8C Approval for issue of Shares to Mr John Conidi in lieu of Director's fees	P	31,022,695	30,864,503 99.49%	124,303 0.40%	35,333	33,889 0.11%	30,898,392 99.60%	124,303 0.40%	35,333	Passed
9 Approval of 10% Placement Capacity	P	52,472,318	52,314,074 99.70%	124,355 0.24%	8,333	33,889 0.06%	52,347,963 99.76%	124,355 0.24%	8,333	Passed

